



Office of the City Clerk-Treasurer
301 W. Chestnut
Rogers, Arkansas 72756
479-621-1117 · (Fax) 479-936-5401

www.rogersar.gov

COMMITTEE SCHEDULE

TO: MAYOR
CITY COUNCIL
DEPARTMENT HEADS
PRESS

FROM: PEGGY DAVID, CITY CLERK-TREASURER

DATE: June 7, 2018

The following committee meetings will be held on Tuesday, June 12, 2018 prior to the City Council meeting:

6:15 p.m. - TRANSPORTATION COMMITTEE: (Kruger, Townzen, and Carmichael)
Committee Room #1

- To Discuss: (a) Street Closing Request from Octagon, Inc. for 5K at the LPGA on Saturday, June 23, 2018 from 6:00 a.m. to 9:00 a.m.
(b) Parking Lot Closure Request from Rogers Cycling Festival on Friday, July 27, 2018 from 11:00 a.m. to 9:00 p.m. and Saturday, July 28, 2018 from 6:00 a.m. to 1:00 p.m.
(c) Street Closing Request from Hydrocephalus Association for the 2018 Walk to End Hydrocephalus on Saturday, September 1, 2018 from 8:00 a.m. to 12:00 p.m.
(d) Street Closing Request from American Cancer Society for Fight Back 5K on Friday, August 10, 2018 from 7:00 pm. to 9:00 p.m.
(e) Parking Lot Closure Request from Main Street Rogers for BMX Stunt Show on Saturday, July 7, 2018 from 12:00 a.m. to 5:00 p.m.

6:15 p.m. - FINANCE COMMITTEE: (Reithemeyer, Wolf and Kendall) Committee Room #2

- To Discuss: (a) A Resolution Approving the 2018-2022 Consolidated Plan and 2018 Action Plan for the Use of 2018 Community Development Block Grant Funds
(b) A Resolution Amending the 2018 Budget to Appropriate \$10,000 from Court Automation Fund Reserves to Acct. #100-12-61110
(c) A Resolution Authorizing a Contact with Multi-Craft Contractors of Springdale, in An Amount Not Exceed \$16,000 for Upgrading Lines Between the Dispatch Center and the Support Building; Amending the 2018 Budget to Appropriate \$16,000 from CMRS Fund Reserves to Acct. #352-52-70160



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ROGERS CITY COUNCIL

AGENDA

JUNE 12, 2018

6:30 P.M.

PUBLIC FORUM:

INVOCATION & PLEDGE OF ALLEGIANCE:

ROLL CALL:

ACTION ON MINUTES: May 22, 2018

REPORTS OF BOARDS AND STANDING COMMITTEES:

- 1. RES. Re: Approving the 2018-2022 Consolidated Plan and 2018 Action Plan for the Use of 2018 Community Development Block Grant Funds - Finance Committee
- 2. RES. Re: Amending the 2018 Budget to Appropriate \$10,000 from Court Automation Fund Reserves to Acct. #100-12-61110 - Finance Committee
- 3. RES. Re: Authorizing a Contact with Multi-Craft Contractors of Springdale, in An Amount Not Exceed \$16,000 for Upgrading Lines Between the Dispatch Center and the Support Building; Amending the 2018 Budget to Appropriate \$16,000 from CMRS Fund Reserves to Acct. #352-52-70160 - Finance Committee

OLD BUSINESS:

NEW BUSINESS:

- 1. Appeal of Planning Commission’s Approval of a Conditional Use Permit #18-12, at 4601 S. Champions Drive -- Wes Doss

ROGERS CITY COUNCIL AGENDA

JUNE 12, 2018

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APPOINTMENTS:

ANNOUNCEMENTS:

RESOLUTION NO. R-18 _____

A RESOLUTION APPROVING THE 2018-2022 CONSOLIDATED PLAN AND 2018 ACTION PLAN FOR THE USE OF 2018 COMMUNITY DEVELOPMENT BLOCK GRANT FUNDS; AND FOR OTHER PURPOSES.

WHEREAS, in accordance with the guidelines established by the Department of Housing & Urban Development for the use of Community Development Block Grant Funds a 2018-2022 Consolidated Plan and a 2018 Action Plan have been developed; and

WHEREAS, a final Public Hearing was held on May 29, 2018.

NOW, THEREFORE BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF ROGERS, ARKANSAS:

Section 1: That the 2018-2022 Consolidated Plan and 2018 Action Plan for use of Community Development Block Grant Funds in the amount of four hundred fifty-nine thousand two hundred sixty-five thousand dollars (\$459,265.00) is approved and authorized for submission to the Department of Housing and Urban Development for approval;

Section 2: That Mayor Greg Hines is hereby designated as the authorized official to execute all official documents pertaining to the Community Development Block Grant Program;

Section 3 - Severability Provision: If any part of this Resolution is held invalid, the remainder of this Resolution shall continue in effect as if such invalid portion never existed; and

Section 4 - Repeal of Conflicting Resolutions: All resolutions or orders of the City Council, or parts of resolutions or orders of the City Council, in conflict with this Resolution are repealed to the extent of such conflict.

PASSED this _____ day of _____, 2018.

APPROVED:

C. GREG HINES, Mayor

Attest:

Peggy David, City Clerk

Requested By: Donna Johnston, CDBG Administrator
Prepared By: Jennifer A. Waymack, Senior Staff Attorney

RESOLUTION NO. R-18 _____

A RESOLUTION AMENDING THE 2018 BUDGET TO APPROPRIATE TEN THOUSAND DOLLARS (\$10,000.00) FROM COURT AUTOMATION FUND RESERVES TO ACCOUNT NUMBER 100-12-61110 SALARIES AND WAGES - OVERTIME; AND FOR OTHER PURPOSES.

WHEREAS, the City of Rogers District Court is currently converting to new software and foresees a need to have overtime funds available to compensate staff for the extra training time needed to learn the new software to continue with ongoing operations;

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF ROGERS, ARKANSAS THAT:

Section 1: The 2018 Budget is amended to appropriate ten thousand dollars (\$10,000.00) from Court Automation Fund Reserves to Account Number 100-12-61110 Salaries and Wages – Overtime;

Section 2: Severability Provision- If any part of this Resolution is held invalid, the remainder of this Resolution shall continue in effect as if such invalid portion never existed; and

Section 3: Repeal of Conflicting Resolutions- All resolutions or orders of the City Council or parts of resolutions or orders of the City Council that are in conflict with this Resolution are repealed to the extent of such conflict.

PASSED this _____ day of _____, 2018.

APPROVED:

C. GREG HINES, Mayor

Attest:

PEGGY DAVID, City Clerk

Requested By: Judge Chris Griffin, Rogers District Court
Prepared By: Jennifer Waymack, Senior Staff Attorney

RESOLUTION NO. R-18_____

A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT WITH MULTI-CRAFT CONTRACTORS OF SPRINGDALE, IN AN AMOUNT NOT TO EXCEED SIXTEEN THOUSAND DOLLARS (\$16,000.00) FOR UPGRADING LINES BETWEEN THE DISPATCH CENTER AND THE SUPPORT BUILDING; AMENDING THE 2018 BUDGET TO APPROPRIATE SIXTEEN THOUSAND DOLLARS (\$16,000.00) FROM CMRS FUND RESERVES TO ACCOUNT NUMBER 352-52-70160 EQUIPMENT MAINTENANCE; AND FOR OTHER PURPOSES.

WHEREAS, in continuing its communications system upgrade the Rogers Police Department has obtained an estimate from Multi-Craft Contractors of Springdale to upgrade communications equipment and lines between dispatch and the support building not to exceed sixteen thousand dollars (\$16,000.00).

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF ROGERS, ARKANSAS THAT:

Section 1: The Mayor may enter into a contract with Multi-Craft Contractors of Springdale, in an amount not to exceed sixteen thousand dollars (\$16,000.00);

Section 2: The sum of sixteen thousand dollars (\$16,000.00) is appropriated from CMRS Fund Reserves into Account # 352-52-70160 Equipment Maintenance;

Section 3 - Severability Provision: If any part of this Resolution is held invalid, the remainder of this Resolution shall continue in effect as if such invalid portion never existed; and

Section 4 - Repeal of Conflicting Resolutions: All resolutions or orders of the City Council, or parts of resolutions or orders of the City Council, in conflict with this Resolution are repealed to the extent of such conflict.

RESOLVED this _____ day of _____, 2018.

APPROVED:

C. GREG HINES, Mayor

Attest:

PEGGY DAVID, City Clerk

Requested By: Chief Hayes H. Minor, Rogers Police Department

Prepared By: Jennifer Waymack, Senior Staff Attorney